



ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Thursday, August 24, 2023 | 1:00pm-2:30pm

Mendocino College | Room 750 or Zoom (link at end of document)

The meeting times and location are noted above. The ASMC reserves the right to suspend the orders of the day as necessary to conduct business. All ASMC meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the ASMC President at ask.asmc@gmail.com no less than five working days prior to the meeting, and efforts will be made to meet requests made after such date.

CALL TO ORDER / PLEDGE OF ALLEGIANCE

President: Lisa Baker

Vice President: Vacant

Student Trustee: Vacant

Treasurer: Vacant

Secretary: Vacant

Student Ambassador: Vacant

Activities Director: Mia Uribe

Publicity Director: Thaïs Springer

Ecology Director: Nicholas Lujan

Student Rights Advocate: Vacant

Parliamentarian: Vacant

Ukiah Representative: Russel Furlong

Lake Representative: Vacant

Willits Representative: Vacant

Coast Representative: Vacant

1 APPROVAL OF AGENDA AND MINUTES

The ASMC shall vote upon approving the Agendas and Minutes

1.1 Approval of this week's agenda

1.2 Approval of minutes from May 16, 2023

2 PUBLIC COMMENTS This segment of the meeting is reserved for persons to address the Body on any matter of concern that is not stated on the agenda. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Body may briefly respond to statements made or questions posed, however for further information please contact the ASMC President at askasmc@gmail.com, for the item of discussion to be placed on a future agenda; pursuant to Brown Act §54953.3, §54954.3(a), §54954.3(c).

3 ACTION ITEMS

Unless otherwise determined by the Senate, a time limit of seven (7) minutes applies to each agenda item

3.1 Appointment To Senate Office, Senate Committees, and/or Campus Committees

The Senate shall potentially act regarding appointing officers to vacant offices and/or committees.

- a. VP-Elect Anthony Billy has withdrawn, the role is vacant
- b. Recommend remove Russell Furlong as Ukiah Rep and re-appoint as VP
- c. Recommend to appoint Lawrence Ortiz as Student Trustee
- d. Recommend to appoint Thaïs Springer for role of Secretary, with consideration of new

candidates

- e. Additional [roles](#) may be appointed/assumed by approval of Student Senate

3.2 Oath of Office

The Senate shall be sworn in for the 2023-24 academic year

3.3 Training

- a. Parliamentary Procedure & Agendization
- b. Possible use of board docs

3.4 Student Club Applications

The Senate shall discuss and possibly act regarding student club applications

3.5 Upcoming events

- a. WOW - Week of Welcome, 8/21 - 24 & 8/28 - 31
- b. Passport to Learning event, 8/28 & 29, 11am - 1:30pm
 - i. Content taskforce
- c. College & University day, 10/3, 11am - 1pm
 - i. All hands on deck - Student engagement strongly needed

3.6 External Committees

- a. Student rep needed for curriculum committee and possibly others

4 DISCUSSION ITEMS

Unless otherwise determined by the Senate, a time limit of seven (7) minutes applies to each agenda item

4.1 Student Fees for Dual Enrollment/Special Admit Students

The Senate shall hear VP Velasco's presentation and discuss their preference on charging student fees to high school students. The senate shall potentially take action at the next regular meeting

4.2 Internal Committees

The Senate shall discuss standing committees and possibly take action at the next regular meeting

4.3 Marketing

The Senate shall discuss standing committees and possibly take action at the next regular meeting

- a. Propose creation and use of Email Signatures

4.4 Student Center/ASMC Office

- a. Website updates
- b. Office Decoration feedback
- c. Meetings
 - i. Expectations
 - ii. Lunches?

4.5 ASMC Financials

- a. Budget
- b. Fundraising ([Link](#) to Google Doc)
 - i. Request for swag at New Student Welcome day

5 INFORMATIONAL REPORTS

Reports regarding information presented to the ASMC shall be given at this time. Unless otherwise determined by the Senate, a time limit of two (2) minutes shall be set per individual report.

5.1 Inter Club Council Reports

Report of ASMC officer in charge of the ICC

5.2 ASMC Committee Reports:

Activities Committee
Fundraising Committee
Constitution Committee
Graduation Committee

5.3 Officer Reports:

- 5.3.a Advisor Report
- 5.3.b President Report
- 5.3.c Vice President Report
- 5.3.d Student Trustee Report
- 5.3.e Treasurer Report
- 5.3.f Secretary Report
- 5.3.g Student Ambassador Report
- 5.3.h Activities Director Report
- 5.3.i Publicity Director Report
- 5.3.j Ecology Director Report
- 5.3.k Student Rights Report
- 5.3.l Parliamentarian Report
- 5.3.m Ukiah Representative Report
- 5.3.n Lake Center Representative Report
- 5.3.o North County Representative Report
- 5.3.p Coastal Representative Report

5 FUTURE AGENDA ITEMS

6 ADJOURNMENT

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Members will be made available for public inspection during normal business hours. Materials prepared by Student Senate Board Members and distributed during the meeting are available for public inspection at the meeting or after the meeting. Documents will also be posted on our website (<https://www.mendocino.edu/agendas-and-minutes>). Documents related to closed session items or those that are exempt from disclosure as stated in the Richard McKee Transparency Act of 2011 will not be made available for public inspection.

ASMC recurring meeting:

*Attachment

ASMC Agenda May 24, 2023

Join Zoom Meeting

<https://mendocino-edu.zoom.us/j/89460062925?pwd=MUozTC8yS1o0bkY0d1J2UGI0UGk0UT09>

Meeting ID: 894 6006 2925

Passcode: ASMC23

*Attachment